

BRUNSWICK COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
January 3, 2006
6:30 P.M.

I. Call to Order

II. Invocation/Pledge of Allegiance

III. Adjustments/Approval of Agenda

IV. Public Comments

V. Approval of Consent Agenda

A. Minutes

B. Finance pg. 01-03

1) Health Fund Amendment 14

The Health Department has received additional state funding in the amount of \$15,021 for use in the Family Planning program 135164. These funds are restricted for use to support the purchase of long-acting contraception for low-income women and for the support of TANF- Out-of-Wedlock birth prevention. There are no additional county funds involved in this amendment.

2) Health Fund Amendment 15

The Health Department has received additional state funding in the amount of \$1,191 for use in the Partnership for Children Program (Smart Start) 135176. The request is to appropriate the funds for office supplies and materials. There are no additional county funds involved in this amendment.

3) Health Fund Amendment 16

The Health Department has received additional state funding in the amount of \$6,279 for use in the WIC Program 135169. These funds are restricted for use to support the WIC Program Client Services and Nutrition Education. There are no additional county funds involved in this amendment.

4) Social Services Fund Amendment 5

The Department of Social Services has received from the Division of Aging and Adult Services a funding authorization for the State Adult Day Care Fund in the amount of \$6,000. The request is to appropriate the funds for adult day care in the Aid to Aging program 145542. There are no additional county funds involved in this amendment.

5) General Fund Amendment 37

The County is in receipt of insurance proceeds for \$1,417 for damages from hurricane Ophelia. The Emergency Medical Services Department requests appropriation of the funds to replace the EMS Battery Support System that was damaged during hurricane Ophelia. There are no additional county funds involved in this amendment.

6) General Fund Amendment 40

The County has received supplemental funding in the amount of \$1,000 to provide Senior's Health Insurance Information Program (SHIIP) services to persons living within the county. The request is to appropriate the funds for office supplies and materials in the Cooperative

Extension program 104950. There are no additional county funds involved in this amendment.

7) General Fund Amendment 42

The Sheriff's Department requested the rollover of \$2,485 of Weapons Storage Fees collected that were unspent at June 30, 2005 which rolled into the general fund balance at year end for expenditure in the fiscal year ending June 30, 2005. These Fees are implemented and designed to off-set the expense incurred for court ordered weapons and ammunition seizures. There are no additional county funds involved in this amendment.

8) Sewer Fund Amendment 4

The County received reimbursement in the amount of \$11,088 from Farmstead Development and LR Riversea for work performed on two lift stations by Sewer Field Operations 627220. The request is to replenish funds used to purchase parts and the installation of lift station panels. There are no additional county funds involved in this amendment.

9) Water Fund Amendment 7

Bell Swamp Tank Project Change Order # 2 was approved by the Board of Commissions on November 7, 2005. The request is to appropriate funds for capital outlay-improvements in Water Administration 617110 from the capital project Bell Swamp surge Tank in the amount of \$15,876. There are no additional county funds involved in this amendment.

10) Health Fund Amendment 17

The Board of Health approved the funding of temporary staff assistance in the Environmental Health Department. Health Department Escrow Funds will be used to replace County contributions in the Family Health Personnel Department. Those County funds will then be transferred to the Environmental Health Department for the funding of temporary staff. There are no additional county funds involved in this amendment.

11) IRS 2006 Standard Mileage Rates

The Internal Revenue Service issued the 2006 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes. Beginning Jan. 1, 2006, the standard mileage rates for the use of a car (including vans, pickups or panel trucks) will be 44.5 cents per mile for business miles driven. The new rate for business miles compares to a rate of 40.5 cents per mile for the first eight months of 2005. In September, the IRS made a special one-time adjustment for the last four months of 2005, raising the rate for business miles to 48.5 cents per mile in response to a sharp increase in gas prices, which topped \$3 a gallon. The standard mileage rates for business, medical and moving purposes are based on an annual study of the fixed and variable costs of operating an automobile. Staff recommends the Board of Commissioners adopt the IRS 2006 Standard Mileage Rate of 44.5 cents per mile in reimbursing employees for business travel via personal automobile occurring on or after January 1, 2006.

C. **Parks & Recreation - North Carolina Parks and Recreation Trust Fund Application** pg. 04-15

To request approval of an application to the North Carolina Parks and Recreation Trust Fund to be used for the Ocean Isle Beach Park Project.

VI. Presentation

1. Cooperative Extension Recognition – Susan Morgan pg. 16-17
2. Cooperative Extension Recognition – Myra Burgess pg. 18-19

VII. Public Hearing

1. **Planning – Map Amendment Z-05-10** pg. 20-34

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| 2. | Register of Deeds – Parcel Hearing | pg. 35-36 |
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VIII. Administrative Report

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| 1. | Planning – Map Amendment Z-05-10 - (Leslie Bell) | pg. 37-44 |
| | Staff recommends that the Board of Commissioners approve Second Reading of Map Amendment Z-05-10. | |
| 2. | Planning – Map Amendment Z-05-11 — (Leslie Bell) | pg. 45-75 |
| | Staff recommends that the Board of Commissioners approve First Reading of Map Amendment Z-05-11 and set a Public Hearing for February 6, 2006 at 6:30 p.m. | |
| 3. | Planning – Zoning Ordinance Text Amendment Z-05-12 – (Leslie Bell) | pg. 76-79 |
| | Staff recommends that the Board of Commissioners approve First Reading of Zoning Ordinance Text Amendment Z-05-12 and set a Public Hearing for February 6, 2006 at 6:30 p.m. | |
| 4. | Planning – Subdivision Ordinance Text Amendment 05-01 - (Leslie Bell) | pg. 80-85 |
| | Staff recommends that the Board of Commissioners approve First Reading of Subdivision Ordinance Text Amendment 05-01 and set a Public Hearing for February 5, 2006 at 6:30 p.m. | |
| 5. | Emergency Services – Memorandum of Agreement - (Randy Thompson) | pg. 86-99 |
| | Staff recommends that the Board of Commissioners approve a Memorandum of Agreement (MOA) between Brunswick County and the State Division of Emergency Management (Critical Infrastructure Protection Funds) and appoint the Emergency Services Director as Designated Agent and County Point of Contact for this project. | |
| 6. | Town of Sunset Beach – Stormwater Agreement - (Marty Lawing) | pg. 100-104 |
| | Staff recommends that the Board of Commissioners approve an Interlocal Agreement between Brunswick County and the Town of Sunset Beach for the administration of Stormwater Management Regulations. | |
| 7. | Town of Leland – Water Agreement - (Marty Lawing) | pg. 105-114 |
| | Staff recommends that the Board of Commissioners approve a wholesale water purchase agreement between Brunswick County and the Town of Leland for water. | |

IX. Board Appointments

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| 1. | Voluntary Agricultural District Board | pg. 115-117 |
| 2. | Nursing Home and Adult Care Home Community Advisory Committee | pg. 118 |
| 3. | Southeastern Economic Development Commission | pg. 119 |
| 4. | Town of Carolina Shores – Planning & Zoning – ETJ Representative | pg. 120 |

X. County Attorney’s Report

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| 1. | Resolution – Discontinue Parcel Numbers | pg. 121-123 |
| 2. | Resolution – Voting Equipment | pg. 124-126 |
| 3. | Closed Session | |

XI. Other Business/Informal Discussion

XII. Adjournment